U.S. DISTRICT COURT DISTRICT OF HEBRASKA 05 JUN 21 PM 4: 00 OFFICE OF THE CLERK

## IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF NEBRASKA

UNITED STATES OF AMERICA,	)	
Plaintiff,	)	
vs.	8:04CV49	5
\$90,000.00IN UNITED STATES CURRENCY,	) ) ORDER )	
Defendant.	)	

NOW ON THIS 2/2 day of June, 2005 this matter comes on before the Court upon the Stipulation of the parties (Filing No2/2). The Court reviews the file and the Stipulation, and, being duly advised on the premises, finds as follows:

- 1. Thirty thousand dollars of the Defendant property should be returned to the Claimant, Manuel Razo, by delivering the same to the trust account of his attorney of record, Ernest H. Addison, Jr.
- 2. Pursuant to this Court's Order dated October 12, 2004 (Filing No. 6), the United States Marshal for the District of Nebraska ("Marshal") has published notice of his intent to dispose of the property in such a manner as the Attorney General may direct. An Affidavit of Publication was filed herein on December 12, 2004 (Filing No. 13). In response to said published notice, no person or entity has filed a Petition setting forth any legal or equitable interest in the Defendant property.

- 3. The balance of the Defendant property, <u>viz.</u>, \$60,000.00, should be forfeited to the United States.
  - 4. The parties' Stipulation should be approved.
  - IT IS THEREFORE ORDERED, ADJUDGED AND DECREED as follows: (Filing No. 24)
  - A. The parties' Stipulation is hereby approved.
- B. Thirty thousand dollars of the Defendant property shall be returned to the Claimant, Manuel Razo, by delivering the same to his attorney of record, Ernest H. Addison, Jr. The Marshal shall deliver said amount by making payment to the Ernest H. Addison, Jr. Trust Account.
- C. Pursuant to this Court's Order dated October 12, 2004 (Filing No. 6), the Marshal has published notice of his intent to dispose of the property in such a manner as the Attorney General may direct. An Affidavit of Publication was filed herein on December 6, 2004 (Filing No. 13). No person or entity has filed a Petition, in response to said published notice, setting forth any legal or equitable interest in the subject property.
- D. The remaining Defendant property, <u>viz.</u>, \$60,000.00 in United States Currency, is hereby forfeited to the United States. All right, title or interest in or to the Defendant property held by any person or entity is hereby forever barred and foreclosed.
- E. The Marshal shall dispose of said \$60,000.00 in United States Currency in accordance with law.
  - F. Upon Mr. Addison's receipt of the \$30,000.00 in United

States Currency, as mentioned above, Mr. Addison shall file a Receipt for said amount. Upon the filing of said Receipt, this Court shall enter a Judgment in this action.

BY THE COURT:

LAURIE SMITH CAMP

UNITED STATES DISTRICT JUDGE

Prepared and submitted by:

NANCY A. SVOBODA (#17429) Attorney for the Plaintiff 1620 Dodge Street, Suite 1400 Omaha, Nebraska 68102-1506 (402) 661-3700

Approved as to form and content:

\$90,000.00 IN UNITED STATES CURRENCY, Defendant, and MANUEL RAZO, Claimant

By:

ERNEST H. ADDISON, AR. (#19765)

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